



## Vilas County Forestry, Recreation & Land

330 Court Street • 2112 N. Railroad St. (physical address) • Eagle River, WI 54521  
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Forestry, Recreation &  
Land Committee  
Members:

Ralph Sitzberger,  
Chair

Sig Hjemvick,  
Vice Chair

Leon Kukanich

Charles Rayala, Jr.

Maynard Bedish

### NOTICE OF MEETING OF FORESTRY, RECREATION & LAND COMMITTEE

**PLACE:** Vilas County Courthouse, Conference Rooms 2 & 3  
Eagle River, WI

**DATE:** Wednesday, 5 February 2014

**TIME:** 8:30 a.m.

*A quorum of the Vilas County Board and various County Board Committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board Committee, other than the Committee(s) listed on this notice.*

### AMENDED AGENDA

1. Call meeting to order.
2. Verification of posting of meeting.
3. Approve agenda to be discussed in any order at the discretion of the Chair.
4. Approve meeting minutes of the 8 January 2014 meeting.
5. Adjourn into closed session: It is anticipated that a motion will be made and seconded to convene into closed session pursuant to §19.85(1)(e), Wis. Stats. for the purpose of deliberating the purchase of public property located in the Township of Conover.
6. Reconvene into open session: Return to open session pursuant to §19.85(1)(e), Wis. Stats. Committee may take action on any matters discussed in closed session.
7. Land:
  - a. Bid opening: Tax deed land parcel
  - b. Request to redeem tax deed parcel #6-1191.
  - c. Tax deed parcel #26-2885: redemption deadline expired.
  - d. Acquisition SENW Sec 32, T.41N.-R.10E. #8-1487, 1488, & 1489
8. Forest Management:
  - a. Timber Sale Contracts activity.
  - b. Bid Opening: 2014 Tree Planting.
  - c. County Forest Aerial Photography.
  - d. Request for research project UWSP – M Demchik
9. Parks & Rec: Snowmobile Trail Safety Committee Report
10. Correspondence: a. Letters & communications.
11. Mtgs/Education & Out of County Travel:
  - a. Governor's Snow Rec. Council February 6 & 7
  - b. 10<sup>th</sup> Annual Sustainable Forestry Conference April 10
12. Monthly Budget Summary.
13. Set next meeting date.
14. Adjourn.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. Please note: If you have any special needs, or require special accommodations, please call (715) 479-5160 or write: 330 Court Street, Eagle River, WI 54521 or email [covalk@co.vilas.wi.us](mailto:covalk@co.vilas.wi.us).*

### Notice of Posting: 30 January, 2014 cc:

Corporation Counsel Martha Milanowski  
Northwoods River News/Lakeland Times/Vilas County News Review  
Radio Stations: WERL, WLSL-FM  
David Alleman, Vilas County Clerk  
Janna Kahl, Personnel Dir.

Favorite/Rushlow/ De Bruyne, Co. Bd.  
Skjerven, US Forest Service  
Vilas County Courthouse  
Jane Sievert, WCFA  
Marilyn Picman

Northwoods FYI  
Remme/Nemec, DNR  
Tom Tomlanovich, AWSC  
Ken Anderson, Media  
Ron Jackson